

**Notice of Meeting of the Human Resources and Labor Negotiations Committee of the
Dodge County Board of Supervisors
Agenda**

There will be a joint meeting of Human Resources and Labor Negotiations Committee and Executive Committee of the Dodge County Board of Supervisors on **Tuesday, March 21, 2017 at 9:00 A.M.** in Room 4C located on the fourth floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

Note: All Action Items relate only to Human Resources and Labor Negotiations Committee. Executive Committee will listen, gather information, and comment upon matters within the body's realm of authority, but will not take any formal action. See State ex rel. Badke v. Vill. Bd. of Vill. Of Greendale, 173 Wis.2d 553, 578-74, 494 N.W.2d 408 (1993).

The Agenda for the Meeting is as follows:

1. Call to Order
2. Roll Call
3. Verification of Compliance with the Open Meetings Law
4. Approve Agenda and Allow the Chairperson to go out of Order as Needed to Efficiently Conduct the Meeting
5. Public Comment
6. Approval of the Open Session Minutes of the March 7, 2017 meeting
7. Presentation and Discussion of Summary of Exit Interviews Conducted in 2016
8. Preliminary Discussion Regarding Policy 218-Vacation, Specifically the Vacation Schedule, Earning Amounts and Allocations
9. Review, Discuss and Consider Changes to the Bereavement Leave Policy #210.6
10. Review, Discuss and Consider Policy Language Change to Policy #212 Longevity, Specially Pro-rations
11. Discussion Regarding 12-hours Shifts for RN Supervisors at Clearview
12. Update Regarding Employee Trust Funds Group Insurance Board Proposed Transition to Self Insurance
13. Discussion Regarding Blue Zone Initiative in Dodge County
14. Update Regarding Kronos Performance and Compensation Module
15. Review, Discuss and Consider Personnel Requisitions
16. Approval of Leave of Absence Request
17. Review of Salary, Wage, and Status Changes

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18. Review of Orientation Period Reports
19. Committee Member Reports
20. Human Resource Director's Report:
 - a. Disciplinary Actions
 - b. Grievances and Arbitrations
21. Future Agenda Items
22. Determine Future Meeting Dates and Times
23. Adjournment

Future Meetings – Tentative Schedule

Regular Meeting – Tuesday, April 4, 2017 – 8:00 a.m.

Regular Meeting – Tuesday, April 18, 2017 – 9:00 a.m.

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.

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IN THE OFFICE OF

MAR 17 2017

DODGE COUNTY CLERK

11:50 a.m.

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